

AGENDA

**Calhoun County Council
Monday, January 11, 2016
5:30 p.m.
Calhoun County Council Chambers
102 Courthouse Drive, Suite 108
St. Matthews, SC 29135**

I. Call to Order

II. Invocation

III. Election of Officers

IV Public Hearings

1. ORDINANCE 2015-18 AN ORDINANCE TO AMEND THE CALHOUN COUNTY ZONING ORDINANCE TO PROVIDE FOR REGULATIONS FOR SOLAR FARMS OVER ONE ACRE IN SIZE AND FOR SOLAR PANELS IN RESIDENTIAL AREAS, NEIGHBORHOODS, OR DEVELOPMENTS

2. ORDINANCE 2015-22 AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING ONE MILLION DOLLAR (\$1,000,000.00) GENERAL OBLIGATION BOND OF CALHOUN COUNTY, SOUTH CAROLINA, (CALHOUN COUNTY RURAL FIRE DISTRICT), TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS OF THE BOND SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO

V. Approval of Minutes

Regular Meeting of December 14, 2015

VI. Appointment of Standing Committees

VII. Committee Reports

VIII. Appointments

1. Appointment of Delinquent Tax Collector
2. Appointment to Lower Savannah Council of Governments Board

IX. Appearances

1. Dr. Walt Tobin of OC Tech – update on college

X. Resolutions and Proclamations

None

XI. Old Business

1. Approval of bid for Heating and Air at the Trade Building at the John Ford Community Center
2. Approval of paving contracts:
 - (a) Porth Contracting – Griffith Lane, Yenny Lane, Lake Marion Drive
\$764,421.45
 - (b) R & T Grading, Inc. – Deer Meadow Lane, Heywood Lane, Raymond Court,
Log Cabin Road - \$620,772.75
3. Refund of erroneous tax payment paid by Linda Knott

XII. New Business

1. Contract of County Administrator, Lee Prickett
2. Purchase Option for land located on Purple Martin Drive

XIII. Ordinances

1. Third Reading Ordinance 2015-18

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2. Third Reading Ordinance 2015-22

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XIV. Administrator, Deputy

1. Update on DHEC/DSS Building
2. Contract for tax credit from Tri-County

XV. Executive Session

XVI. Adjournment

ADA Compliance – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at **803-874-2435** seventy-two (72) hours prior to the meeting